

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on March 27, 2026, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 10:00 a.m.

Roll Call:

Mr. Barry Alcock	Present
Dr. Amy Barnes	Present
Mr. Christopher Lopez	Absent
Ms. Susan Kish	Present
Mrs. Krissy Machamer	Present

Staff Present:

Dr. Thomas Goodney – Superintendent
Mr. David Weaver – CFO/Treasurer
Mrs. Lori Lofton – Deputy Superintendent
Ms. Jackie Dieter – Assistant Treasurer
Ms. Tara Harris – Administrative Assistant to the Superintendent

Barry Alcock, Board President, led the Pledge of Allegiance.

2.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of March 27, 2026, Regular Board meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea.

Motion passed.

2.02 APPROVED THE BOARD MEETING MINUTES

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the minutes of January 23, 2026, regular Board meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea.

Motion passed.

5.01/ADOPT THE CONSENT AGENDA

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adopt the consent agenda.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea.

Motion passed.

5.02/APPROVED THE FINANCIAL REPORTS FOR January 2026 and February 2026.

1. **Board Financial Updates.** *(For Information Purposes)*
2. **Investment Reports for January 2026 and February 2026** are on file in the Treasurer's Office.
3. **Bill List for January 2026.**

GENERAL FUND	\$704,657.24
FISCAL-OTHER SERVICES	\$88,901.29
DUBLIN	\$527,363.40
GAHANNA	\$301,559.69
GRANDVIEW	\$16,174.53
HILLIARD	\$590,896.18
REYNOLDSBURG	\$222,294.68
WESTERVILLE	\$1,057,993.69
WHITEHALL	\$71,597.63
UPPER ARLINGTON	\$449,594.20
SOUTHWESTERN	\$360,965.01
BEXLEY	\$227,563.04
COLUMBUS	\$74,930.85
WORTHINGTON	\$386,776.16
HAMILTON	\$261,095.80
CANAL WINCHESTER	\$91,805.04
GROVEPORT MADISON	\$168,281.73
NEW ALBANY	\$166,304.55
DELAWARE	\$202,936.28
MARYSVILLE	\$40,702.22
NORTH UNION	\$8,716.02
OLENTANGY	\$2,468,936.82
BIG WALNUT	\$320,402.51
BUCKEYE VALLEY	\$283,897.02

FAIRBANKS	\$16,045.16
DELAWARE AREA CC	\$7,806.38
CHILLICOTHE	\$9,059.11
LICKING HEIGHTS	\$352,882.03
OALI FAMILY & COMM	\$13,549.68
ADMIN STUDENT SERVICES	\$249,482.45
AUDIOLOGY	\$7,487.69
BEHAVIOR INTERVENTION	\$8,678.28
TRANSITION SPECIALIST	\$6,920.98
LOW INCIDENCE	\$200,920.83
HEARING IMPAIRED	\$169,619.23
VISUALLY IMPAIRED	\$23,432.77
ENGLISH LANGUAGE SRVS	\$30,546.84
BEHAVIORAL SUPPORT CLAS	\$28,534.06
STACK	\$634,163.90
CHANGES STUDENT SRVS	\$7,169.16
PROJECT SEARCH	\$13,469.54
DUESC	\$10,126.50
PSYCHOLOGY	\$7,109.46
REYNOLDSBURG PRESCHOOL	\$161,547.15
BEXLEY PRESCHOOL	\$14,340.10
PD ITINERANT	\$17,464.97
FAIRBANKS PRESCHOOL	\$16,353.39
CAMPUS BASED TRANSITION	\$46,648.32
SPEECH	\$77,026.95
STRIVE	\$97,705.55
RISE	\$76,670.57
VENTURES	\$154,884.40
VENTURES II	\$136,446.08
APE	\$6,906.98
OCCUPATIONAL THERAPY	\$47,825.28
PHYSICAL THERAPY	\$7,358.36
ACHIEVEMENT	\$7,867.94
GIFTED	\$21,871.34
PROFESSIONAL LEARNING	\$95,543.41
SPECIAL PROJECTS	\$28,174.62
DIGITAL LEARNING	\$13,612.52
TUTORING OH DISTRICTS	\$4,639.88
PUBLICATION CENTER	\$13,406.55

COURT LIAISON	\$11,974.00
CONFERENCE CENTER	\$10,484.73
OCALI AIM & ONLINE PD	\$12,446.62
MARBURN ACADEMY	\$6,886.95
CSTAG FY24	\$346.95
DRIVE TO SUCCEED	\$1,143.75
JONATHAN ALDER DISTRICT	\$7,192.05
WELLINGTON SCHOOLS	\$6,331.84
TOLLES TECHNICAL	\$3,252.66
NORTHRIDGE	\$26,694.92
LONDON CITY SCHOOLS	\$1,166.60
MARION CITY SCHOOLS	\$87,072.44
MATH PATHWAYS CONTINUAT	\$3,150.00
MCAT FY25	(\$6,175.08)
OCALI FY25	\$2,745,127.51
UNION CO MH PRJ AWR	\$33,051.32
LEADERSHIP TRAINING	\$6,342.88
PRIME FOR LIFE STHWSTN	\$2,190.31
STUDENT TRANSPORTATION	\$108,322.17
CDAP STUDENT SERVICES	\$4,025.00
ASPYR CONTRACT	\$18,757.41
OCALI DEW	\$605,225.01
OCALI CTR YOUNG CH DCY	\$172,201.98
OCALI EMPLOYMENT FIRST	\$15,222.77
OCALI SUPPRTING MSY	\$95,042.70
OCALI LIFESPANN	\$10,124.14
OCALI IWGA	\$14,878.26
CATHOLIC DIOCESE	\$58,421.05
FIELD SPECIALISTS	\$33,380.58
HSMP IMPLEMENTATN FY26	\$10,725.06
OCALI MCAT FY26	\$17,576.48
OCALI NCADEMI	\$135.00
COLUMBUS DESALES	\$69.39
COLLEGE CAREER SUCCESS	\$62,167.52
WORTHINGTON CHRISTIAN	\$47,943.98
GROVEPORT MADISON CHRISTIAN	\$25,235.34
SHEPHERD CHRISTIAN	\$12,382.12
DELAWARE CHRISTIAN SCHOOL	\$16,066.86
SOS	\$118,958.89

COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$248,232.80
OH ALLIAN FR HGH QUL ED	\$7,081.52
INVESTIGATIONS	\$980.00
COMMUNITY SCHOOLS	\$59,696.04
OCECD	\$155,621.16
SUPPORT FOR MHJ/OSU CLB	\$1,943.00
FCFC INNOVATION 2025	\$78,802.82
FCFC ADMIN 2025	\$328,777.71
FCFC MULTISYSTEM 2025	\$1,154,878.14
FCFC EI OUTREACH 2025	\$26,309.11
FCFC MSY CRISIS 2025	\$5,229.88
FCFC MSY FLEX 2025	\$516,295.95
FCFC MSY FAMILY VOICE	\$7,812.50
FCFC BBL 2025	\$177,425.00
FCFC CELEBRATE ONE 2025	\$32,562.99
FCFC HOME CHOICE 5-21	\$166,595.50
FCFC FED RREACT 2025	\$30,641.86
CAREER Z CHALLENGE	\$446.36
CONNECT US	\$156,998.20
FCFC CME 2026	\$45,459.36
FCFC ADMIN 2026	\$52,274.11
FCFC MS 2026	\$96,534.48
FCFC FED HMG EI 2026	\$342,517.99
FCFC EI OUTREACH	\$4,100.00
FCFC FED MS FCSS 2026	\$34,333.43
FCFC MSY FLEX 26	\$19,645.99
FCFC FED JFS BBL 2026	\$18,703.49
FCFC BBL 2026	\$20,446.07
FCFC CBO 2026	\$8,413.06
FCFC HC 5-21 2026	\$7,933.73
FCFC FED RREACT 2026	\$10,861.61
FCFC P4S ADMIN 26	\$76,613.93
FCFC FED P4S JFS 2026	\$11,629.08
FCFC NICU FED PILOT 26	\$52,666.67
EPSEA FY26	\$156,986.57
OHIO READING CORPS	\$60,363.72
MHJ DR BELL OSU SLRC	\$2,145.00
OALI CONFERENCE	\$29,860.38

BACKGROUND CHECKS	\$7,409.95
SECTION 125	\$21,421.98
COBRA PREMIUM PAYMENTS	\$3,741.00
EMPLOYEE BENEFIT PA	\$12.64
ROCKBRIDGE ACADEMY	\$16,859.75
MEDICAL INSURANCE	\$624,587.00
DENTAL INSURANCE	\$33,672.00
WORKERS COMP	\$2,030.50
SST GRF FY26	\$16,786.37
SST STUDENT ASSESSMENT	\$2,059.48
SCHOOL PSYCHOLOGY INTER	\$4,983.84
CAREER PATHWAY SUPPORT	\$57,777.90
COLLEGE CAREER PLUS TEA	\$65,102.00
SST IDEA FY26	\$183,953.55
SST URBAN REEL	\$7,978.40
SST ELD SSIP IDEA FY26	\$7,960.26
LEP TITLE III	\$7,253.71
ARSI AFGHAN FY25	\$544.67
EARLY RSI FY25	\$282.06
RSIG FY26	\$31,933.71
SST TITLE I FY26	\$19,050.48
SST ELD FY26	\$5,692.23
SST ELD SSIP FY26	\$2,171.84
OHIO READING CORPS	\$162,770.46
ASPYR ARHCO GRANT	\$3,390.66
SST SPDG MTSS LIT FY26	\$576.38
Total	\$21,854,509.60

4. **Bill list for** February 2026.

GENERAL FUND	\$753,127.77
FISCAL-OTHER SERVICES	\$399,412.94
DUBLIN	\$730,161.55
GAHANNA	\$469,201.50

GRANVIEW	\$39,401.43
HILLIARD	\$902,698.80
REYNOLDSBURG	\$204,367.09
WESTERVILLE	\$1,189,660.67
WHITEHALL	\$129,666.59
UPPER ARLINGTON	\$652,416.02
SOUTHWESTERN	\$362,922.04
BEXLEY	\$286,040.25
COLUMBUS	\$413,320.81
WORTHINGTON	\$526,039.25
HAMILTON	\$283,221.07
CANAL WINCHESTER	\$117,760.80
GROVEPORT MADISON	\$223,902.05
NEW ALBANY	\$231,644.71
DELAWARE	\$240,271.68
MARYSVILLE	\$58,084.66
NORTH UNION	\$8,716.02
OLENTANGY	\$2,689,769.24
BIG WALNUT	\$405,257.16
BUCKEYE VALLEY	\$314,763.05
FAIRBANKS	\$27,904.21
DELAWARE AREA CC	\$9,916.99
CHILLICOTHE	\$9,250.75
LICKING HEIGHTS	\$377,200.31
OCALI FAMILY & COMM	\$23,832.27
ADMIN STUDENT SERVICES	\$251,285.59
AUDIOLOGY	\$7,535.51
BEHAVIOR INTERVENTION	\$8,678.28
TRANSITION SPECIALIST	\$6,984.90
LOW INCIDENCE	\$201,137.86
HEARING IMPAIRED	\$168,844.06
VISUALLY IMPAIRED	\$10,644.30
ENGLISH LANGUAGE SRVS	\$30,567.40
BEHAVIORAL SUPPORT CLAS	\$29,618.88
STACK	\$608,973.93
CHANGES STUDENT SRVS	\$7,209.27
PROJECT SEARCH	\$13,139.54
DUESC	\$10,323.40
PSYCHOLOGY	\$7,109.46

REYNOLDSBURG PRESCHOOL	\$157,713.32
BEXLEY PRESCHOOL	\$14,358.88
PD ITINERANT	\$17,730.15
FAIRBANKS PRESCHOOL	\$16,409.94
CAMPUS BASED TRANSITION	\$93,188.15
SPEECH	\$75,349.02
STRIVE	\$91,573.13
RISE	\$73,257.53
VENTURES	\$154,936.67
VENTURES II	\$169,483.44
APE	\$6,906.98
OCCUPATIONAL THERAPY	\$47,955.24
PHYSICAL THERAPY	\$8,638.76
ACHIEVEMENT	\$7,892.66
GIFTED	\$21,910.92
PROFESSIONAL LEARNING	\$96,205.19
SPECIAL PROJECTS	\$27,683.37
DIGITAL LEARNING	\$13,439.90
TUTORING OH DISTRICTS	\$8,216.96
PUBLICATION CENTER	\$14,597.65
COURT LIAISON	\$12,065.73
CONFERENCE CENTER	\$11,521.12
OCALE AIM & ONLINE PD	\$11,592.57
TEACH CS	\$21,727.16
MARBURN ACADEMY	\$5,325.70
CSTAG FY24	\$900.00
DRIVE TO SUCCEED	\$11,200.00
JONATHAN ALDER DISTRICT	\$7,486.65
WELLINGTON SCHOOLS	\$14,918.80
TOLLES TECHNICAL	\$5,132.01
NORTHRIDGE	\$28,140.64
LONDON CITY SCHOOLS	\$1,157.62
MARION CITY SCHOOLS	\$88,684.73
MATH PATHWAYS CONTINUAT	\$3,150.00
UNION CO MH PRJ AWR	\$33,051.32
LEADERSHIP TRAINING	\$20,381.05
PRIME FOR LIFE STHWSTN	\$1,793.34
STUDENT TRANSPORTATION	\$30,110.23
CDAP STUDENT SERVICES	\$1,859.00

OCALI DEW	\$663,779.87
OCALI CTR YOUNG CH DCY	\$156,040.79
OCALI EMPLOYMENT FIRST	\$16,824.50
OCALI SUPPRTING MSY	\$84,946.64
OCALI LIFESPANN	\$8,543.90
OCALI IWGA	\$14,474.85
CATHOLIC DIOCESE	\$59,853.29
FIELD SPECIALISTS	\$33,380.55
HSMP IMPLEMENTATN FY26	\$13,875.06
OCALI MCAT FY26	\$2,605.14
HSMP STATE LEAD	\$3,200.00
OCALI NCADEMI	\$87.50
COLUMBUS DESALES	\$69.39
COLLEGE CAREER SUCCESS	\$61,456.53
WORTHINGTON CHRISTIAN	\$47,943.98
GRVPRT MADISON CHRISTIA	\$25,235.34
SHEPHERD CHRISTIAN	-\$11,816.00
DELAWARE CHRISTIAN SCH	\$16,066.86
SOS	\$128,129.35
COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$238,522.40
OH ALLIAN FR HGH QUL ED	\$7,081.52
INVESTIGATIONS	\$9,324.28
COMMUNITY SCHOOLS	\$55,906.63
OCECD	\$151,217.69
SUPPORT FOR MHJ/OSU CLB	\$4,677.52
FCFC P4S ADM 2025	\$5,428.09
CONNECT US	\$22,275.00
FCFC CME 2026	\$2,977.08
FCFC ADMIN 2026	\$52,073.40
FCFC MS 2026	\$97,739.77
FCFC FED HMG EI 2026	\$306,575.47
FCFC EI OUTREACH	\$8,405.00
FCFC MSY FLEX 26	\$23,416.37
FCFC FED JFS BBL 2026	\$18,614.19
FCFC FAMLYVOICE	\$433.89
FCFC BBL 2026	\$20,124.78
FCFC CBO 2026	\$8,330.02
FCFC HC 5-21 2026	\$9,303.25

FCFC FED RREACT 2026	\$10,801.56
FCFC P4S ADMIN 26	\$3,450.01
FCFC FED P4S JFS 2026	\$49,068.69
FCFC NICU FED PILOT 26	\$2,633.33
EPSEA FY26	\$167,824.45
OHIO READING CORPS	\$63,869.20
OCALI CONFERENCE	\$21,903.72
BACKGROUND CHECKS	\$9,857.30
SECTION 125	\$26,405.96
COBRA PREMIUM PAYMENTS	\$3,741.00
ROCKBRIDGE ACADEMY	\$20,904.61
MEDICAL INSURANCE	\$617,701.00
DENTAL INSURANCE	\$33,396.00
WORKERS COMP	\$888.80
SST GRF FY26	\$21,689.16
SST STUDENT ASSESSMENT	\$461.72
SCHOOL PSYCHOLOGY INTER	\$4,983.85
CAREER PATHWAY SUPPORT	\$10,344.92
COLLEGE CAREER PLUS TEA	\$18,614.00
SST FAMILY ENGAGE FY26	\$266.80
SST IDEA FY26	\$228,410.25
SST URBAN REEL	\$9,621.58
SST ELD SSIP IDEA FY26	\$8,085.68
LEP TITLE III	\$7,059.23
ARSI AFGHAN FY25	\$1,645.94
EARLY RSI FY25	\$2,015.58
RSIG FY26	\$56,898.16
SST TITLE I FY26	\$23,030.41
SST ELD FY26	\$7,778.64
SST ELD SSIP FY26	\$2,866.51
OHIO READING CORPS	\$155,159.27
ASPYR ARHCO GRANT	\$3,390.66
SST SPDG MTSS LIT FY26	\$1,169.06
Total	\$18,839,891.95

5.03/APPROVED TOTAL APPROPRIATIONS BY FUND

1. Approved the total appropriations by fund for January 2026.

January 31, 2026 Appropriations

		December 31, 2025 Appropriations	January Increase (Decrease)	January 31, 2026 Appropriations
001	GENERAL OPERATIONS	\$ 15,620,897.17	\$ 16,339.49	\$ 15,637,236.66
001	ALL OTHER OPERATIONS	170,291,407.25	7,033,844.23	177,325,251.48
001	TOTAL GENERAL FUND	\$ 185,912,304.42	7,050,183.72	\$ 192,962,488.14
003	PERMANENT IMPROVEMENT	\$ 660,699.59		\$ 660,699.59
018	PUBLIC SCHOOL SUPPORT	\$ 20,951.58		\$ 20,951.58
019	OTHER GRANTS	\$ 30,474,979.39	746,482.21	\$ 31,221,461.60
022	DISTRICT AGENCY	\$ 1,517,899.97		\$ 1,517,899.97
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00		\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 128,056.00		\$ 128,056.00
451	K-12 NETWORK	\$ 4,000.00		\$ 4,000.00
499	MISCELLANEOUS STATE GRANT FUND	\$ 1,546,281.56	211,547.50	\$ 1,757,829.06
516	IDEA PART B GRANTS	\$ 3,346,371.16		\$ 3,346,371.16
551	LIMITED ENGLISH PROFICIENCY	\$ 152,425.43	110,310.83	\$ 262,736.26
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,251,135.34		\$ 1,251,135.34
572	SST TITLE I	\$ 96,017.69	183,522.74	\$ 279,540.43
587	IDEA PRESCHOOL-HANDICAPPED	\$ 66,313.07	70,440.40	\$ 136,753.47
599	MISCELLANEOUS FED. GRANT FUND	\$ 1,473,535.74		\$ 1,473,535.74
Total All Funds		\$ 233,850,970.94	8,372,487.40	\$ 242,223,458.34

2. Approved the total appropriations by fund for February 2026.

February 28, 2026 Appropriations

		January 31, 2026 Appropriations	February Increase (Decrease)	February 28, 2026 Appropriations
001	GENERAL OPERATIONS	\$ 15,637,236.66		\$ 15,637,236.66
001	ALL OTHER OPERATIONS	177,325,251.48	1,061,549.93	178,386,801.41
001	TOTAL GENERAL FUND	\$ 192,962,488.14	1,061,549.93	\$ 194,024,038.07
003	PERMANENT IMPROVEMENT	\$ 660,699.59		\$ 660,699.59
018	PUBLIC SCHOOL SUPPORT	\$ 20,951.58		\$ 20,951.58
019	OTHER GRANTS	\$ 31,221,461.60	2,464,716.14	\$ 33,686,177.74
022	DISTRICT AGENCY	\$ 1,517,899.97		\$ 1,517,899.97
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00		\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 128,056.00		\$ 128,056.00
451	K-12 NETWORK	\$ 4,000.00		\$ 4,000.00
499	MISCELLANEOUS STATE GRANT FUND	\$ 1,757,829.06	179,973.41	\$ 1,937,802.47
516	IDEA PART B GRANTS	\$ 3,346,371.16		\$ 3,346,371.16
551	LIMITED ENGLISH PROFICIENCY	\$ 262,736.26	913.68	\$ 263,649.94
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,251,135.34		\$ 1,251,135.34
572	SST TITLE I	\$ 279,540.43	30,603.23	\$ 310,143.66
587	IDEA PRESCHOOL-HANDICAPPED	\$ 136,753.47		\$ 136,753.47
599	MISCELLANEOUS FED. GRANT FUND	\$ 1,473,535.74		\$ 1,473,535.74
Total All Funds		\$ 242,223,458.34	3,737,756.39	\$ 245,961,214.73



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5.04/MISCELLANEOUS CONSENT AGENDA ITEMS / CFO/TREASURER

Approved the following miscellaneous consent agenda items recommended by the CFO/Treasurer.

1. Recommend the Governing Board accept a monetary donation in the amount of \$2,500.00 from Phillip Mallott for the OSU Student Leadership Research Collaborative.

2. Approve the following fund to fund transfers.

From Fund	Account Name	To Fund	Account Name	Total
199502	FCFC ADMIN 2025	199602	FCFC ADMIN 2026	\$328,777.71
199512	FCFC BBL 2025	199612	FCFC BBL 2026	\$177,425.00
199513	FCFC CELEBRATE ONE 2025	199613	FCFC CELEBRATE ONE 2026	\$32,562.99
199505	FCFC EI OUTREACH 2025	199605	FCFC EI OUTREACH 2026	\$26,309.11
199514	FCFC HOME CHOICE 5-21	199614	FCFC HOME CHOICE 5-21	\$166,595.50
199500	FCFC INNOVATION 2025	199600	FCFC INNOVATION 2026	\$78,802.82
199506	FCFC MSY CRISIS 2025	199606	FCFC MSY CRISIS 2026	\$5,229.88
199511	FCFC MSY FAMILY VOICE	199611	FCFC MSY FAMILY VOICE	\$7,812.50
199509	FCFC MSY FLEX 2025	199609	FCFC MSY FLEX 2026	\$516,295.95
199503	FCFC MULTISYSTEM 2025	199603	FCFC MULTISYSTEM 2026	\$1,154,878.14
199515	FCFC RREACT 2025	199615	FCFC RREACT 2026	\$30,641.86
199517	FCFC P4S ADMIN	199617	FCFC P4S ADMIN 2026	\$5,428.09
0019504	MCAT FY25	0019611	MCAT FY26	\$163,364.25
0019506	REGIONAL COACHES	0019054	OCALI GENERAL FUND	\$1,454,195.87

3. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds.

Grant	Appropriations	Estimated Revenue
Employment First Resources 001 9620	\$47,359.04	\$47,359.04
Innovation Series FY26 001 9617	\$24,944.00	\$24,944.00

4. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D):

Vendor	Purchase Order	Amount
K-12 Leadership Matters Robert Avossa	2260148	\$12,500.00
BridgED, LLC	2601063	\$22,500.00

5. Recommend the Governing Board approve vendor Amy M. Boland & Associates as a provider to be paid by the Franklin County Family and Children First Council (FCFCFC) as of 03/02/2026.

5.05/PROFESSIONAL MEETINGS

Approved the following.

David Weaver, CFO/Treasurer
Ohio Association of School Business Officials Annual Conference
April 14-17, 2026 / Columbus, Ohio

David Weaver, CFO/Treasurer
Ohio Treasurer Educational Service Center Spring Conference
May 7-8, 2026 / Versailles, Ohio

5.06/RESIGNATIONS

Approved the following resignations.

ESC of Central Ohio

1. Denise Bonnett – ASL Interpreter, for the purpose of retirement, effective May 29, 2026.
2. Sheila Damren – Occupational Therapist, for the purpose of retirement, effective June 30, 2026.
3. Timothy Krier – Intervention Specialist, for the purpose of retirement, effective May 29, 2026.
4. Mary Sullivan – Teaching Assistant, for the purpose of retirement, effective May 29, 2026.

New Albany-Plain Local Schools

1. Diane Barrick – Physical Therapist, for the purpose of retirement, effective May 29, 2026.

OCALI

1. Tamara Clinkscales - Customer Service and Diverse Learners Secretary, for the purpose of retirement, effective June 30, 2026.

Olentangy Local Schools

1. Alissa Gladden – School Psychologist, for the purpose of retirement, effective May 29, 2026.
2. Carly Hartwell – Preschool Aide, effective February 20, 2026.
3. Cari Lotko – School Psychologist, for the purpose of retirement, effective May 29, 2026.
4. Grace Parsley – Speech and Language Pathologist, effective May 29, 2026.

5.07/EMPLOYMENT

Approved the following employment for the 2026-2027 contract year. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

ESC of Central Ohio

1. Allison Foster – Intervention Specialist, 1-Year contract starting August 1, 2026, through July 31, 2027, at a salary of \$59,223.15 for the 2026-2027 contract year.
2. Mackenzie Koons – Occupational Therapist, 1-Year contract starting August 1, 2026, through July 31, 2027, at a salary of \$55,349.04 for the 2026-2027 contract year.
3. Sarah Palmer – Occupational Therapist, 1-Year contract starting August 1, 2026, through July 31, 2027, at a salary of \$55,349.04 for the 2026-2027 contract year.
4. Benjamin Unger – Intervention Specialist, 1-Year contract starting August 1, 2026, through July 31, 2027, at a salary of \$66,325.77 for the 2026-2027 contract year.

Olentangy Local Schools

1. Lindsay Oberschlake – Dyslexia Specialist, 1-Year contract starting August 1, 2026, through July 31, 2027, at a salary of \$120,706.95 for the 2026-2027 contract year.

5.08/PERSONNEL CONTRACT CHANGES

Approved the following personnel contract change for the 2025-2026 contract year.

Nothing to report.

5.09/STIPENDS

Approved the following stipend requests. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

ESC of Central Ohio

1. Tiffany Anderson – Intervention Specialist, Resident Educator Mentor - \$600.00
2. Amanda Beverly – Intervention Specialist, Resident Educator Mentor - \$700.00
3. Audrey Bowman – Intervention Specialist, Resident Educator Mentor – \$700.00
4. Sydney Dietz – Intervention Specialist, Resident Educator Mentor - \$600.00

5. Jocelyn Duncan – Intervention Specialist, Resident Educator Mentor - \$700.00
6. Alicia Grady – Intervention Specialist, Resident Educator Mentor - \$600.00
7. Augusta Koelsch – Teacher, Low Incidence Professional Development - \$1,500.00
8. Nilanjana Kundu – Intervention Specialist, Resident Educator Mentor - \$600.00
9. Darian Maynard – Intervention Specialist, Resident Educator Mentor - \$700.00
10. Alicia Reynolds – Preschool Teacher, Resident Educator Mentor - \$700.00
11. Ericka Rowe – Intervention Specialist, IEP Documentation - \$140.37
12. Ericka Rowe – Intervention Specialist, Resident Educator Mentor - \$700.00
13. Amy Shupe – Preschool Intervention Specialist, Resident Educator Mentor - \$800.00
14. Tabassum Rehman – Intervention Specialist, IEP Writing - \$284.10

OCALI

1. Heather Bridgman – Assistive Technology Consultant, ATIM Instructor - \$340.00.
2. Jill Hudson – Online Professional Development Specialist, Autism Internet Module Instructor - \$300.00

Olentangy LSD

1. Arryn Skarsten – Vision Specialist, Home Instruction for Student - \$240.00

5.10/MISCELLANEOUS/ CORRECTIONS

Nothing to report.

5.11/CONTRACTS/AGREEMENTS

Approved the following agreements.

1. Recommend the Governing Board authorize the Superintendent and/or CFO/Treasurer to enter into an agreement with the Ohio Department of Higher Education (ODHE) to implement the Teach Computer Science Grant from ODHE and further authorize the Superintendent and/or CFO/Treasurer to enter into agreements with partners Ohio STEM Learning Network and Lego Education.
2. Recommend the Governing Board approve entering into an agreement beginning February 23, 2026, through April 16, 2026, with Dr. Robert Avossa and Dr. Peter Gorman for providing leadership services to member districts that choose to attend for three 2-day sessions in the amount of \$25,000 for each consultant totaling \$50,000.

5.12/MISCELLANEOUS CONSENT AGENDA ITEMS/SUPERINTENDENT

Approved the following miscellaneous consent agenda items recommended by the Superintendent.

1. Recommend the Governing Board approve the first reading of the following proposed revised and new Board policies.

PO 1440 (revised) JOB-RELATED EXPENSES AND PROFESSIONAL MEETINGS
PO 3440 (revised) JOB-RELATED EXPENSES AND PROFESSIONAL MEETINGS
PO 4440 (revised) JOB-RELATED EXPENSES AND PROFESSIONAL MEETINGS
PO 5112 (revised) ENTRANCE AGE
PO 6320 (revised) PURCHASES
PO 6325 (revised) PROCUREMENT- FEDERAL GRANTS/FUNDS
PO 6423 (revised) USE OF CREDIT CARDS
PO 6424 (revised) PURCHASING CARDS
PO 6425 (new) USE OF CENTER TAX EXEMPT CERTIFICATE
PO 6460 (revised) VENDOR RELATIONS
PO 6465 (new) AFFINITY, REWARDS OR OTHER DISCOUNT PROGRAMS
PO 7540.09 (new) ARTIFICIAL INTELLIGENCE ("AI")

2. Recommend the Governing Board approve the following revised and new Board policies.

PO 7541 (revised) DISASTER RECOVERY PLAN FOR ELECTRONIC INFORMATION RESOURCES
PO 8305 (revised) INFORMATION SECURITY
PO 8400 (revised) SCHOOL SAFETY
PO 8462 (revised) STUDENT ABUSE AND NEGLECT
PO 5200 (revised) ATTENDANCE
PO 8650 (revised) TRANSPORTATION BY SCHOOL VAN
PO 8600.04 (revised) BUS AND ALTERNATIVE VEHICLE DRIVER CERTIFICATION
PO 4162 (revised) DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS WHO PERFORM SAFETY-SENSITIVE FUNCTIONS AND ARE SUBJECT TO DOT TESTING
PO 4162.01 (new) DRUG AND ALCOHOL TESTING OF EMPLOYEES WITHOUT CDL LICENSES WHO TRANSPORT STUDENTS IN ALTERNATIVE VEHICLES (Non-DOT Testing)

3. Recommend the Governing Board approve the following resolution.

ADOPTION OF CYBERSECURITY PROGRAM

WHEREAS, Ohio House Bill 96 (HB 96), signed into law on June 30, 2025, and codified in Ohio Revised Code (ORC) §9.64, now requires every political subdivision to adopt a cybersecurity program; and,

WHEREAS this program is intended to safeguard data, information technology, and resources to ensure their availability, confidentiality, and integrity; and should align with recognized cybersecurity best practices like the National Institute of Standards and Technology (NIST) Cybersecurity Framework Version 2.0; and,

WHEREAS, the Director of Technology and Digital Learning has prepared and confirmed a cybersecurity program for the Educational Service Center of Central Ohio and presented it to the superintendent and treasurer for review.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Educational Service Center of Central Ohio, Columbus, Ohio, officially adopts the recommended cybersecurity program. The board authorizes the Director of Technology and Digital Learning to implement the program as required by ORC §9.64 and to make ongoing assessments and updates as necessary in consultation with the superintendent and treasurer.

Adopted on this 27th day of March 2026, by the Educational Service Center of Central Ohio Governing Board.

4. Recommend the Governing Board approve the following resolution.

**RESOLUTION TO APPROVE AMENDMENTS TO THE
SPONSORSHIP CONTRACTS OF COMMUNITY SCHOOLS
SPONSORED BY THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO**

Approve the amendments, addressing the items listed below, to the sponsorship contracts of the following community schools sponsored by the ESC of Central Ohio: Early College Academy, Graham Elementary and Middle School, Oakstone Community School, The Charles School at Ohio Dominican University, The Graham School, and The Maritime Academy of Toledo.

- Changes to language to reflect recent legislative changes, including updates to the laws that community schools must comply with, and incorporation of provisions that were previously part of the comprehensive plan.
- Changes to improve readability.
- Addendum and exhibit updates, including updated performance frameworks; and
- Changes to language consistent with the Ohio Department of Education and Workforce's Sponsor and Governing Authority Evaluations.

5. Recommend the Governing Board approve the 2026-2027 Holiday Calendar for Central Office, State Support Team and OCALI Staff.

2026-2027 Holiday Calendar

Central Office/OCALI

ADMINISTRATIVE STAFF

Labor Day	September 7, 2026 - Monday
In Lieu of Columbus Day	November 25, 2026 - Wednesday
Thanksgiving Day	November 26, 2026 - Thursday
In Lieu of Veterans Day	November 27, 2026 – Friday
Non-Contract Day	December 22, 2026 - Tuesday
Non-Contract Day	December 23, 2026 - Wednesday
Winter Holiday	December 24, 2026 - Thursday
Winter Holiday	December 25, 2026 - Friday
Non-Contract Day	December 28, 2026 - Monday
Non-Contract Day	December 29, 2026 - Tuesday
Non-Contract Day	December 30, 2026 – Wednesday
Winter Holiday	December 31, 2026 – Thursday
Winter Holiday	January 1, 2027 – Friday
Martin Luther King Jr. Day	January 18, 2027 – Monday
Presidents' Day	February 15, 2027 – Monday
Spring Holiday	March 26, 2027 – Friday
Memorial Day	May 31, 2027 – Monday

Juneteenth	June 18, 2027 – Friday
Independence Day	July 5, 2027 – Monday

2026-2027 Holiday Calendar

Central Office/OCALI

NON-TEACHING/NON-ADMINISTRATIVE STAFF

Independence Day	July 3, 2026 – Friday
Labor Day	September 7, 2026 - Monday
In Lieu of Columbus Day	November 25, 2026 - Wednesday
Thanksgiving Day	November 26, 2026 - Thursday
In Lieu of Veterans Day	November 27, 2026 – Friday
Non-Contract Day	December 21, 2026 – Monday
Non-Contract Day	December 22, 2026 – Tuesday
Non-Contract Day	December 23, 2026 - Wednesday
Winter Holiday	December 24, 2026 - Thursday
Winter Holiday	December 25, 2026 - Friday
Non-Contract Day	December 28, 2026 - Monday
Non-Contract Day	December 29, 2026 - Tuesday
Non-Contract Day	December 30, 2026 – Wednesday
Winter Holiday	December 31, 2026 – Thursday
Winter Holiday	January 1, 2027 – Friday
Martin Luther King Jr. Day	January 18, 2027 – Monday
Presidents' Day	February 15, 2027 – Monday
Spring Holiday	March 26, 2027 – Friday
Memorial Day	May 31, 2027 – Monday
Juneteenth	June 18, 2027 – Friday

6. Recommend the Governing Board approve the proposed salary schedules, as presented, for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2027; and a base salary increase of 2.50% for all staff not reflected on the salary schedules, as presented.

7. Recommend the Governing Board authorize the Payment of \$750.00 to employees who were employed by the ESC of Central Ohio directly or through the ESC Council of Governments on May 1, 2026, and were also employed through either organization and received pay on October 5, 2026. Any employee that receives compensation through the ESCCO Policy 1400 as determined by the Superintendent in accordance with the policy is not eligible for this payment.

8. Recommend the Governing Board approve the proposed salary schedule for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2027, as presented.

5.12/VOTE TO APPROVE THE CONSENT AGENDA

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea.

Motion passed.

6.01/ITEMS FOR THE BOARD'S INFORMATION AND REVIEW

- **Governing Board Members' Update:**

DACC: Ms. Kish informed the Board that a record number of applications have been received for attendance next year. They are also collaborating with Elford to create space for the 2027 Electrical Trade Program, which will be launched.

EFCTS: Mr. Alcock reported a high number of applicants for next year, announced a new nursing program, and stated a new member will join the EFCTS Board.

- **Treasurer's Update**

Mr. Weaver updated the Board that ethic reports are due on May 15th. Touched on the 2027 budget and potential deficit, which will be discussed further in April 2026. We received final draft audit report on March 26, 2026. The Audit report will be released by March 31, 2026.

- **Ohio Health Consortium**

Mr. Weaver shared that there is an upcoming meeting. He shared that we are doing well with Health care funding position as of Feb 2026.

- **Superintendent's Update**

Dr. Goodney updated the Board on HB 684. He shared fiscal and governance details.

3.01/ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH ORC 121.22 (G)

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, license or regulated individual.

(5) Matters are required to be kept confidential by federal law or rules or state statutes.

It was moved by Ms. Kish and seconded by Mrs. Machamer that the Educational Service Center of Central Ohio Governing Board convene to executive session at 10:59 a.m.

Vote to adjourn to executive session.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea.
Motion passed.

3.02/RECONVENE IN OPEN SESSION AT 12:25 p.m.

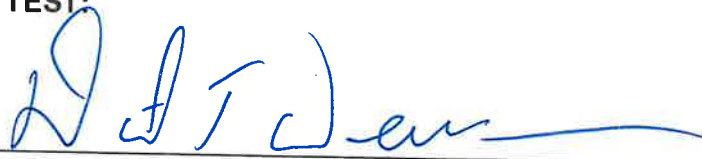
7.01/APPROVE ADJOURNMENT

It was moved by Mrs. Machamer and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:29 p.m.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Ms. Kish, yea; Mrs. Machamer, yea.
Motion passed.


Barry Alcock
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


David T. Weaver
CFO/Treasurer
Educational Service Center of Central Ohio